HIGHLAND PLAN COMMISSION Study Session Minutes Meeting June 17, 2020

Study Session began at 6:32 P.M.

In attendance were: Commissioner's Grzymski, Kendra, Kissee, Martini, Turich, Vander Woude and Zemen. Also in attendance were Ken Mika, Building Commissioner/Zoning Administrator, Derek Snyder and John Phipps of Nies Engineering. Attorney John Reed was also present.

The Study Session and Regular Meeting were available for attendance via Zoom Meeting and in person at the Lincoln Center, 2450 Lincoln Street, Highland, In 46322. Those in attendance at the Lincoln Center were Commissioners Vander Woude and Kissee, along with Derek Snyder and John Phipps. The attorney representing the petitioner, James Wieser was also in attendance at the Lincoln Center for the Regular Meeting. The rest in attendance mentioned above were present via Zoom.

Commissioner Vander Woude requested the attending engineers to review the changes that were made for the Senior Center. Derek Snyder said there were (4) changes made. The first change was the sanitary sewer along Ernie Strack Dr east on an easement to the drive through property and put it at a 90 degree angle. The second was the water main was shifted to make it more even throughout the system and make it closer to a fire hydrant. The third was providing a utility and access easement along 43rd St. The last was a 15 ft. wide easement to center the sanitary system.

Commissioner Turich inquired if the Traffic Analysis Report was complete and Mr. Mika replied yes.

Commissioner Turich asked the other Commissioners if he understood correctly that Attorney Wieser was going to have a conversation with the Sheeringa's, who own the property to the north, about utilizing some of their property to complete the second half of the roadway that would be a future site of 43^{rd} Street. He wanted to confirm this would be completed during Phase 1 and not at a later time. Commissioner Zemen replied he agreed he believed that to be the case. Commissioner Turich thought there was perhaps some misunderstanding due to a conversation he had with the Scheeringa's who thought the land would be used for drainage. Mr. Turich was hoping to confirm the prior comments with Attorney Wieser. Mr. Mika said he thought it would be a temporary construction easement, but that Derek Snyder from Nies Engineering would perhaps have more information. Mr. Snyder affirmed Mr. Mika's comments. Mr. Kissee asked if this needed to be in place and agreed to for the project to move forward and Mr. Snyder said yes.

Those in attendance discussed how the questions or remonstrance's would be handled and it was agreed they would wait to see what transpired and the meeting and go from there.

Study Session ended at 6:59 P.M.

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Building Commissioner / Zoning Administrator